

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100822

Entity Name: R. & E. AT HAINLIN MILL, INC.

FILED  
Feb 16, 2005  
Secretary of State

## Current Principal Place of Business:

12642 SW 221 ST  
MIAMI, FL 33170

## New Principal Place of Business:

7865 CORAL WAY  
MIAMI, FL 33155

## Current Mailing Address:

12642 SW 221 ST  
MIAMI, FL 33170

## New Mailing Address:

7865 CORAL WAY  
MIAMI, FL 33155

FEI Number: 65-1053075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSADO, LEOCADIA E  
12642 SW 221 ST  
MIAMI, FL 33170 US

## Name and Address of New Registered Agent:

ROSADO, LEOCADIA E  
7865 CORAL WAY  
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVPD ( ) Delete  
Name: ROSADO, RAFAEL  
Address: 5333 COLLINS AVE #904  
City-St-Zip: MIAMI, FL 33140

Title: VSD ( ) Delete  
Name: ROSADO, LEOCADIA E  
Address: 12642 SW 221 ST  
City-St-Zip: MIAMI, FL 33170

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change ( ) Addition  
Name: ROSADO, RAFAEL  
Address: 7865 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

Title: VSD (X) Change ( ) Addition  
Name: ROSADO, LEOCADIA E  
Address: 7865 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEOCADIA E. ROSADO

VP

02/16/2005

Electronic Signature of Signing Officer or Director

Date